

No. W 26495	Due no later than Oct 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box if applicable GOLDEN EAGLE PERSONAL FITNESS, LLC 581 4TH ST IDAHO FALLS, ID 83401		SCOTT P ESKELSON 425 S HOLMES AVE IDAHO FALLS, ID 83401
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
member owner	Camille Marsh	581 4th St	Idaho Falls	Id	83401

5. Organized Under the Laws of: IDAHO W 26495	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Camille Marsh</u></td> <td style="width: 40%;">Date <u>11/8/04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Camille Marsh</u></td> <td>Title <u>member</u></td> </tr> </table>	Signature <u>Camille Marsh</u>	Date <u>11/8/04</u>	Name (Typed or Printed) <u>Camille Marsh</u>	Title <u>member</u>
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